

VZCZCXRO8014
RR RUEHYG
DE RUEHC #1639/01 2731404
ZNR UUUUU ZZH
R 301345Z SEP 09
FM SECSTATE WASHDC
TO RUEHMO/AMEMBASSY MOSCOW 4180
INFO RUEHYG/AMCONSUL YEKATERINBURG 1798
RUETIAA/DIRNSA FT GEORGE G MEADE MD
RUEAIIA/CIA WASHINGTON DC
RHMCSUU/FBI WASHINGTON DC 6306
RUEKJCS/SECDEF WASHINGTON DC
RUCPDOG/USDOC WASHINGTON DC 5907

UNCLAS SECTION 01 OF 02 STATE 101639

SIPDIS
MOSCOW FOR BENDICT WOLF
MOSCOW FOR NICK KATSAKIS

E.O. 12958: N/A
TAGS: [ETTC](#) [KOMC](#) [RS](#)
SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK
ON LICENSE 050188541

REF: YEKATERINBURG 39

¶1. This is an Action Request. See paragraph 4.

¶2. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on license 050188541 for the export of bullet tips to Russia. Post is requested to complete this Blue Lantern check within 30 days. Lack of response to a Blue Lantern check will affect pending and future licenses involving parties to this license.

¶3. Reason for Request: A previous Blue Lantern found that this end-user imports bullets on behalf of other individuals in Russia (REFTEL). The previous license was for 24,000 reloading bullets and has not yet been exhausted. This license is for 54,000 bullet tips. This request is to get specific details on the ultimate end-use of these bullet tips.

¶4. Action Request: Post is requested to contact Vasiliy Volovod to obtain answers to the questions below. Post is also requested to inquire with appropriate Russian officials to determine if Vasiliy Volovod is authorized to provide and/or sell ammunition components to individuals in Russia (NOTE: Another site visit is not/not required).

(To Vasiliy Volovod)

--According to the last Blue Lantern check, you import bullets for yourself and your friends. Please provide a list of end-users of this ammunition.

--In order to verify the personal use of these bullet tips, please provide the makes and models of the firearms with which you intend to use these bullets.

--Why are you seeking 54,000 bullets tips on this license if the previous license is yet to be exhausted?

--You stated that, on average, you use 300-400 rounds of ammunition per month. On average, how many rounds of ammunition does each of your friends use per month? Collectively, how many rounds of ammunition do you and your friends use per month?

--Given this volume of ammunition, are you selling ammunition commercially?

--Is all the ammunition to be used domestically in Russia for sport shooting/hunting? Is any being re-exported? Are you aware of prohibition against unauthorized re-export of US-origin defense articles?

(To appropriate Russian authorities)

--Is Vasiliy Volovod authorized to provide ammunition and/or ammunition components to other individuals in Russia?

In its reply, Post may also comment on any other information pertinent to these transactions such as security of facilities, end-use, and concerns about the entities involved.

15. Details of license applications:

DTC Case: 050188541

QUANTITY/COMMODITY:

20,000 Hornady Bullet Tips, .30 Caliber

6,000 Hornady Bullet Tips, .22 Caliber

2,000 Hornady Bullet Tips, .243 Caliber

2,000 Hornady Bullet Tips, .375 Caliber

20,000 Sierra Bullet Tips, .30 Caliber

4,000 Sierra Bullet Tips, .22 Caliber

STATE 00101639 002 OF 002

License Value: USD \$14,340

SELLER:

ABF Inc
4055 West Dartmouth Ave
Denver, CO 80236
Tel: 720-231-7391

FOREIGN END-USER:

Vasiliy Volovod
Pereulok Zvonkiy 12 KV 43
Ekaterinburg 620024
Russia
Tel: 7-902-44-56-847

PURPOSE:

For hunting and recreational shooting

16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Posts upon request):

Purchase Order from Vasiliy Volovod signed by Vasiliy Volovod dated 09/05/2009

17. Please slug reply for PM/DTCC - BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Kyle M. Ballard, Phone: 202-663-1929; Email: BallardKM@state.gov; SIPRNET: BallardKM@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file on Intellipedia: http://www.intelink.gov/wiki/Blue_Lantern_End-Use_Monitoring_Program

18. Department is grateful for Post's assistance in this matter.
CLINTON